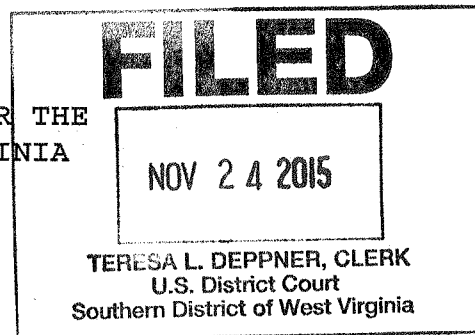


UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
BECKLEY GRAND JURY 2015
NOVEMBER 24, 2015 SESSION



UNITED STATES OF AMERICA

v.

CRIMINAL NO.

5:15-00237
21 U.S.C. § 841(a)(1)
21 U.S.C. § 846

JOSE JORGE ABBUD GORDINHO, M.D.

I N D I C T M E N T

The Grand Jury Charges:

COUNT ONE

On or about August 1, 2011, at or near Beckley, Raleigh County, West Virginia, and within the Southern District of West Virginia, defendant JOSE JORGE ABBUD GORDINHO knowingly and intentionally distributed a quantity of oxycodone, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1).

COUNT TWO

On or about August 15, 2011, at or near Beckley, Raleigh County, West Virginia, and within the Southern District of West Virginia, defendant JOSE JORGE ABBUD GORDINHO knowingly and intentionally distributed a quantity of oxymorphone, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1).

COUNT THREE

Between early February, 2015, and early October, 2015, at or near Beckley, Raleigh County, West Virginia, and within the Southern District of West Virginia, defendant JOSE JORGE ABBUD GORDINHO, M.D. and a person known to the grand jury knowingly conspired to commit offenses in violation of 21 U.S.C. § 841(a)(1), that is, knowingly and intentionally to distribute quantities of oxycodone, oxymorphone, hydrocodone, and morphine, Schedule II controlled substances, not for legitimate medical purposes in the usual course of medical practice and beyond the bounds of medical practice.

In violation of Title 21, United States Code, Section 846.

COUNTS FOUR THROUGH TWENTY-ONE

At all relevant times including on or about the dates identified in the chart below, at or near Beckley, Raleigh County, West Virginia, and within the Southern District of West Virginia, defendant JOSE JORGE ABBUD GORDINHO, M.D. knowingly and intentionally distributed Schedule II controlled substances as identified in the chart below not for legitimate medical purposes in the usual course of professional medical practice and beyond the bounds of medical practice, as follows:

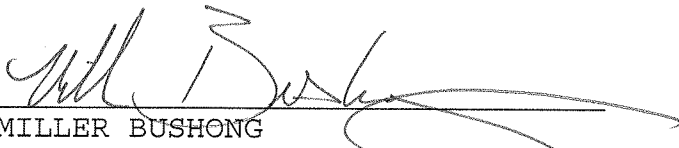
COUNT	PATIENT	DATE	CONTROLLED SUBSTANCE	RX #
4	1	10/02/2015	hydrocodone	2230365
5	2	04/15/2015	hydrocodone	6217443
6	4	09/08/2015	hydrocodone	0612439
7	6	08/11/2015	hydrocodone	2006043
8	8	07/05/2015	oxycodone	2205693
9	15	06/23/2015	hydrocodone	02019247
10	16	07/29/2015	hydrocodone	297965
11	21	09/09/2015	oxycodone	24659
12	23	09/22/2015	oxycodone	6239801
13	26	06/29/2015	oxymorphone	203493
14	27	09/28/2015	hydrocodone	65080

15	35	05/12/2015	oxycodone	1534836
16	36	08/17/2015	hydrocodone	7048485
17	42	06/23/2015	morphine	208355
18	44	07/08/2015	morphine	6233593
19	48	06/24/2015	oxycodone	0787712
20	50	09/23/2015	oxycodone	25639
21	52	06/02/2015	oxycodone	283032

In violation of Title 21, United States Code, Section
841(a)(1).

R. BOOTH GOODWIN II
United States Attorney

By:


MILLER BUSHONG
Assistant United States Attorney